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Originator  
Port Authority

Item  
**Resolution Modifying terms of Port Authority Board Commissioners**

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Date  
1/12/2016

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Description

The Port Authority Board reviewed this item at their December 8, 2015 meeting and the resolution has been modified based on Board member comments. The Port Board is asked to consider and adopt the attached revised resolution regarding clarification and modification of the terms for Port Board Commissioners. The modification allows the terms of the current commissioners, who are not the Mayor or City Council members, to comply with Minnesota Statutes. These members will serve terms that go through the end of the year as shown in the resolution. The modification also adheres to the Statute provisions related to the Mayor and City Council members serving terms on the Board that coincide with their terms as Mayor or City Council member. In addition, if a vacancy occurs on the Board, the newly appointed Commissioner will serve the remainder of the term vacated. The terms of the current commissioners are listed on the resolution to be adopted. The City Council adopted a similar resolution at their January 4, 2016 meeting.

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Requested Action

The Port Authority is requested to adopt the Resolution Clarifying and Modifying Terms of the Board of Commissioners of the Port Authority of the City of Bloomington.

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Attachments:

Resolution clarifying and modifying terms of the Board of Commissioners of the Port Authority